**City of Minneiska**

**Council Minutes**

**May 7th, 2024**

Mayor, Mark Tibor called the Minneiska City Council Meeting to order. City Clerk, Christine Hicks; Council Members Mike Konkel, Suzie Ehlo, Scott Splittstoesser, and Mel Heaser were in attendance.

Christine read the minutes from the April meeting. Suzie motioned to approve the minutes; Mike seconded. All Approved.

Suzie gave the Treasurer’s report and presented the bills. The city net worth is $76,384.89 Mike motioned to approve the Treasurer’s report and pay all bills. Mel seconded. All Approved.

**Ordinances and Resolutions**: Resolution 2024-1 Resolution Authorizing Application of Rollingstone Firefighters Relief Association to Conduct Minnesota Lawful Charitable Gambling at Buck’s Bar & Grill Inc. Mike motioned to approve. Scott seconded. All Approved

**Old Business:**

Taylor Hill Wall repair – Danckwart updated quote still pending. Styx has not sent quote yet

Flags will go up before Memorial Day

Mike to continue to mow around the city.

**New Business**

Annual renewal for liquor licenses presented. Suzie motioned to approve renewals for Buck’s Bar and Eagle View Bar & Grill. Mel Second. All Approved.

Worker’s Compensation for 2024/2025 due. Council agreed to maintain prior year coverage levels

NNO Registration open – First Tuesday in August. Council Meeting will be the following Tuesday

Mark and Mike met with DNR. DNR has appropriated $2,000 for city to use for the boat landing/boat launch. Continued discussions regarding work needed on stretch between tunnels and main channel. DNR also needs to establish annual budget for future maintenance needs.

Pothole Maintenance needed.

FEMA national flood insurance program information available if needed.

Culvert maintenance needed. City to revisit when equipment available to clean out.

Weed maintenance along the roadside to be completed.

Mike motioned the meeting be adjourned: Mel seconded. All Approved. Meeting adjourned.

Recorded by Christine L Hicks, City Clerk